



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740

Council Chambers
Appropriations and Finance Committee

April 10, 2018

9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for April 10, 2018
4. Review and Approve Minutes of March 13, 2018
5. Review Budget Hearing Minutes April 3, 4, & 6, 2018
6. Phone Polls:

-03/28/2018 Motion to recommend to Tribal Council to approve Certified Motion # 040718-01 Ziiibimijwang, Inc. Request for Funding through the Michigan Economic Development Corporation.

Committee Comments: none

Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Wemigwase)

Motion carried.

-03/28/2018 Motion to recommend to Tribal Council to approve Certified Motion # 040718-02 Ziiibimijwang, Inc. Request for Funding through the United States Department of Agriculture.

Committee Comments: none

Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Wemigwase)

Motion carried.

-04/06/18 Motion to recommend to Tribal Council to approve Certified Motion # 040718-01 Request for Funding from the United States Department of Health and Human Services Administration for Children and Families, Administration for Native Americans Native American Language Preservation and Maintenance FY 2018.

Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried.

7. New Business
 - a. 2018 Budget reviews
 - b. Motion to recommend to Tribal Council to approve Certified Motion #041918-01 Request for Funding from the National Fish and Wildlife Foundation, FY 2018 Sustain Our Great Lakes Program.
 - c. Motion to recommend to Tribal Council to approve Certified Motion #041918-02 Request for Funding from the Institute of Museum and Library Services, Native American Library Services FY 2018 Enhancement Grant.

d. Motion to recommend to Tribal Council to adopt Tribal Resolution Use of 3rd Party Support Revenues for Expansion of Dental Program.

- 8. Old Business
- 9. Sr. Financial Analyst Report
- 10. Closed Session
- 11. Public Comment
- 12. Adjourn

Next meeting date: May 8, 2018